Case 1:22-cr-00087-ELR Document 1 Filed 03/17/22 Page 1 of FILED IN CHAMBERS

U.S.D.C ATLANTA

Deputy Clerk

Date: Mar 17 2022

KEVIN P. WEIMER, Clerk

By: Lisa Enix

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA

ATLANTA DIVISION

UNITED STATES OF AMERICA

v.

SOOK HEE KIM

Criminal Information

THE UNITED STATES ATTORNEY CHARGES THAT:

On or about July 3, 2020, in the Northern District of Georgia, the defendant, SOOK HEE KIM, aided and abetted by Paul Kwak, made a statement she knew to be false, for the purpose of obtaining a loan from the Small Business Administration, and for the purpose of influencing in any way the action of the Small Business Administration. Specifically, SOOK HEE KIM caused to be filed an Economic Injury Disaster Loan program application for Daewoo Plumbing LLC that contained material statements she knew to be false, including statements about that company's number of employees and gross revenue.

All in violation of Title 15, United States Code, Section 645(a), and Title 18, United States Code, Section 2.

KURT R. ERSKINE
Acting United States Attorney

Michael S. Qin

MICHAEL S. QIN

Assistant United States Attorney
Georgia Bar No. 206110

600 U.S. Courthouse 75 Ted Turner Drive SW Atlanta, GA 30303 404-581-6000; Fax: 404-581-6181